

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA**

**9:00 AM**

**Thursday June 24, 2004**

**Room C-140 McHenry County Government Center, Woodstock IL**

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

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**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-

Barry Valentine

John Shay

- Review preliminary 04-05 budget

Technical-

Commander Dammeir

Sergeant Molnar

Personnel-

Chief Rydberg

Chief Mrozek

Training-

Sergeant Johns

Claire Kinter

PSAP-

D.C. Weber

Chief Ahrens

- Approve purchase of QRep Web for CAD5 & MDB
- Approve Renewal of CAD T-1 Line Contracts
- Approve purchase of additional MDB licenses

Networking-

Sergeant Harper

Sergeant Molnar

Grant Writing-

D.C. Hallman

Captain Olson

**COORDINATOR'S REPORT:**

**IN PACKET**

**DISCUSSION:**

**ACTION:**

1. Vote on MCSO Resolution for MDB
2. Discuss the use of Verizon Wireless Network for County's Wireless Ticket project

**EXECUTIVE SESSION:**

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING July 15, 2004**

**9:00 AM at The McHenry County Government Center Room C-140**

## ATTENDANCE AND ROLL CALL VOTE

June 24, 2004

<u>BOARD MEMBER</u>	<u>ATTENDANCE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>
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	<u>\BILLS</u>	<u>\MDB Lic\QRep Web\ T-1</u>	<u>\MCSO MDB\</u>	
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CHIEF DENNIS AHRENS				
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COMMANDER PHIL DAMMEIR:				
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DEPUTY CHIEF JOE HALLMAN:				
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SERGEANT BOB HARPER:				
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SERGEANT DICK JOHNS:				
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MANAGER CLAIRE KINTER:				
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SERGEANT JIM MOLNAR:				
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CHIEF KEN MROZEK:				
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CAPTAIN GLENN OLSON:				
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CHIEF KEN RYDBERG:				
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PRIVATE CITIZEN JOHN SHAY:				
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DIRECTOR BARRY VALENTINE:				
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DEPUTY CHIEF ART WEBER:				
CHAIRMAN				